

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Agenda FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson Jim King Philip M. Goldstein

Wednesday, February 24, 2010

5:15 PM

Fourth Floor Conference Room

CALL TO ORDER:

MINUTES:

20100116 Regular Meeting - January 27, 2010

Review and approval of the January 27, 2010 regular meeting minutes.

BUSINESS:

20100189 Hotel Motel Tax Report

Hotel Motel Tax Report for January 2010

20100190 3% Auto Tax Report

3% Auto Rental Tax Report for January 2010

20100191 Golf Course Financial Statements

Financial Statements for Golf Course period ended 1/31/10

20100199 Fiscal Year 2010 Gone with the Wind Museum Fund

Motion to approve an amendment to the Fiscal Year 2010 Gone with the Wind Museum Fund to appropriate proceeds from the re-premier special event to cover the cost of expenses.

20100215 Sister Cities Program

Councilmember Van Pearlberg requests a discussion relative to funding for the Sister Cities Program.

ADJOURNMENT:

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